



The Mission of Manistee PEG-TV (Public, Education, and Government Television) is to provide access to local content that informs, educates and entertains the community we serve."

Manistee PEG-TV Commission

November 9, 2015

MEETING MINUTES

- I. **CALL TO ORDER** - The meeting was called to order by Chair Mr. Lind at 6:40pm
- II. **ROLL CALL - Present:** Dale Kolanowski, Dean Kruse, Barry Lind, James Smith; **Absent:** Kathy Ervin; **Others:** Keith Brown, Stephanie Vaas, Michael Tillotson
- III. **PLEDGE TO THE FLAG**
- IV. **APPROVAL OF AGENDA** – Mr. Kolanowski moved, Mr. Kruse seconded. Agenda approved.
- V. **APPROVAL OF PAST MEETING MINUTES** – The minutes of the last meeting, held in July, were not available and therefore no action was taken.
- VI. **CITIZEN COMMENTS** – Ms. Vaas and Mr. Tillotson introduced themselves
- VII. **NEW MEMBER INTRODUCTION** – Mr. Smith introduced himself to the commission
- VIII. **EXECUTIVE DIRECTOR REPORT** – Mr. Brown read his report that had been previously distributed.
- IX. **OLD BUSINESS** –
 - a. New Member Search – A discussion was held.
 - b. Strategic Plan – Mr. Lind reviewed the current lack of progress on developing a strategic plan for the PEG Commission. He indicated that AES would likely have time at the beginning of the new year to work with the Commission.
 - c. 2016 Meeting Schedule – The schedule for meetings in 2016 was discussed. The Commission will meet on the first Monday of the month (instead of the second Monday) in the new year at 6:30pm with the exception of July and September where the meeting will be held the second Monday. Mr. Smith moved, Mr. Kolanowski seconded, motion approved.
- X. **NEW BUSINESS** –
 - a. None
- XI. **ADJOURN**– Mr. Kolanowski moved, Mr. Kruse seconded, meeting adjourned at 7:13pm. Next meeting is December 14th at 6:30pm.

Respectfully Submitted,

Barry Lind